| LES CONTRACTOR DE LA CO | utv ir atroninės į verbalicerand | Angus Pessible Amount |
|--|----------------------------------|---|
| Friends provident(Jonathan and Q | \$50,000 | Funds received \$50,000, 13.04.15 |
| Yehuda Zaks | \$25,000 | Funds received \$10,000, 30.03.15, \$15,000 from cisco owes R.F |
| Bobby & Linda Brown | \$50,000 | Check received 17.04.15 , \$50,000 |
| Egon Schoemann | \$50,000 | Funds received \$50,000, 02.04.15 |
| Steven Heller | \$50,000 | Funds received \$50,000, 01.04.15 |
| Morton(Daniel) Posner | \$49,980 | |
| 613 Summit Corp | \$10,000 | |
| Henry Gan Or | \$50,000 | \$35,000 received 07.04.15,13.04.15 \$15,000 received |
| AXENTIA NOMINEES LTD (Phyllis V | \$50,000 | Funds received \$50,000, 13.04.15 |
| Dr. Keenan Joseph | \$51,071 | Funds received 20.04.15, \$39,441.38,\$11,630.05 received 12.06.15 |
| Reuben and Annette Freema | \$50,000 | check received 20.04.15 \$50,000 |
| Friends provident(Treistman) | \$65,000 | funds received 21.04.15, \$65,000 |
| Michael Ben Or | \$50,000 | Check received 27.04.15 \$50,000 |
| Anita Ehrlich Buchbinder. | \$50,000 | Check received 27.04.15 \$50,000 |
| Shachar Rafael | \$10,000 | funds received 22.04.15 \$10,000 |
| Avraham Black | \$4,970 | funds received 20.04.15 \$4,970 |
| Aaron & Ronda Israel | \$25,000 | check received waiting for confirmation to deposit from Yitzchack Hutner, check deposited 04.05.15 |
| Zwi Bregman | \$50,000 | funds received 29.04.15 , \$50,000 |
| Tamar& Stefan Jablonka | \$29,968 | funds received 05.05.15 \$29,968 |
| Sushil Bathija | \$75,000 | funds received 19.06.15 \$75,000 |
| Galina Rogova | \$75,000 | funds received 19.06.15 \$75,000 |
| Bank CBH Geneva | \$199,985 | Funds received 11.05.15 \$199,985 |
| Shaun Wolpe | \$49,970 | Funds received 12.05.15 \$49,970 |
| Jennifer Balick | \$50,000 | Check sent 18.05 only deposit after confirmation from Howard , Check deposited 27.05.15 , \$50,000 |
| ARNROD ASSETS INC | \$100,000 | Funds received 28.06.15 - \$100,000 |
| Jacqueline Ehrentreu | \$25,489 | funds received 12:06:15 - \$1,488.50; funds received \$24,000.69; total investment \$25,000 \$489 needs |
| Hezkiyahu Lobenberg | \$25,000 | Howard's client checks received 08.06.15 \$25,000.83 |
| Barry & Judith Ernstoff | \$40,000 | Howard's client checks received 01.06.15, \$40,000 |
| Cecil Wolpe | \$200,000 | funds received 10.07 ,\$200,000 |
| Total: | \$1,611,433 | \$0 \$0 |
| Required Stage It | s spinistration | |